

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES
SPECIAL JOINT SESSION with PLAN COMMISSION and
REGULAR MONTHLY MEETING
Monday, August 6, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and Plan Commission and will meet on Monday, August 6, 2012 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of the Board of Trustees to Order – President Petersen

Call Meeting of the Plan Commission to Order – Chairman Spadoni

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Backyard Birding Workshop at Public Library – **Tuesday, August 7, 2012, 5:30 pm**
2. GLLEA Board Meeting – **Wednesday, August 8, 2012, 10:00 am**
3. CDA Board Meeting – **Wednesday, August 8, 2012, 6:00 pm**
4. 2012 Board of Review – **Thursday, August 9, 2012, 2:00 pm**
5. Partisan Primary Election – **Tuesday, August 14, 2012, 7:00 am to 8:00 pm**
6. FW/WPCC Board Meeting – **Tuesday, August 14, 2012, 7:30 pm**
7. Library Board Meeting – **Wednesday, August 15, 2012, 10:00 am**
8. Plan Commission Staff Meeting – **Wednesday, August 15, 2012, 1:00 pm**
9. Park Commission Meeting – **Wednesday, August 15, 2012, 6:00 pm**
10. Geneva Lake Environmental Agency Board Meeting – **Thursday, August 16, 2012, 7:00 pm**
11. Protection Committee Meeting – **Monday, August 20, 2012, 6:00 pm**
12. Finance Committee Meeting – **Thursday, August 23, 2012, 6:00 pm**
13. Fontana Triathlon – **Saturday, August 25, 2012, 7:00 am**
14. Plan Commission Monthly Meeting – **Monday, August 27, 2012, 5:30 pm**
15. Lakefront and Harbor Committee Meeting – **Wednesday, August 29, 2012, 4:30 pm**
16. Village Board Monthly Meeting – **Tuesday, September 4, 2012, 6:00 pm**

Public Hearing

1. Rewritten Zoning Ordinance, Zoning Map, and Subdivision Regulations of the Village of Fontana Municipal Code

Joint Session Business

1. Plan Commission Recommendation on Proposed New Zoning Ordinance, Zoning Map, and Subdivision Regulations of the Village of Fontana Municipal Code
2. Village Board Consideration of Plan Commission Recommendation on Proposed New Zoning Ordinance, Zoning Map, and Subdivision Regulations of the Village of Fontana Municipal Code

Adjournment Plan Commission

Approval of Village Board Minutes

- ✓ July 9, 14 & 30, 2012

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Liquor License Premise Amendment Filed by Park Place LLC – Tabled 7/9/12
2. Operator's License Application Filed by Jennifer A. Reichold (Park Place)
3. Reminder & Additional Approvals – Portuguese Water Dogs Shows September 28, 29 and 30, 2012 Beach Rental
4. Human Resources Committee Appointment – Tim Demco
5. Park Commission Member Sharon O'Brien Resignation
6. Fourth of July P/L Report
7. August 15 Equalized Value Report
8. Update on Water and Burn Ban
9. League of Wisconsin Municipalities 114th Annual Conference, October 17-19, 2012, Wisconsin Dells – Early Bird Registration Deadline September 18, 2012

Plan Commission – Trustee Spadoni

1. Fontana Mart, 286 Valley View Drive, BSOP Amendment Application for Shell Gas Station
2. Charter Communications Request for Wild Duck Road Easement

Protection Committee – President Petersen

1. Update

Lakefront & Harbor – Trustee Pappas

1. Mooring Waiting List Priority Language Amendment Recommendation – Tabled 6/4/12 & 7/9/12

Park Commission – Trustee Wilson

1. Park Permit Applications Filed by Daniel Maus, Park House, Thursday, October 25, 2012, 1:00 to 5:00 pm; and University of Illinois of Chicago, Miljan Simonovic, Duck Pond Recreation Area, Monday, August 20, 2012, 2:00 to 5:00 pm
2. Pig in the Park Update

Public Works – Trustee McGreevy

1. New Utility Crew Member Hire
2. Construction Projects Updates

CDA – President Petersen

1. Update

F/W WPCC – President Petersen

1. Ordinance Approving Thirteenth Amendment to IGA, Seventh Amendment to Kikkoman Contract

GLLEA Board – President Petersen

1. Update

Finance Committee – Trustee Kenny

1. 2013 Budget Schedule

Adjournment Village Board

Dated this 3rd day of August, 2012.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.